

Kentucky Secretary of State Annual Report

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Company EQUITY RESIDENTIAL PROPERTIES
MANAGEMENT CORP.
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Principal Office

2 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Gerald A Spector	Two N. Riverside Plaza, Chicago, IL
Secretary	Barbara Shuman	Two N. Riverside Plaza, Chicago, IL
Treasurer	Mark Parrell	Two N. Riverside Plaza, Chicago, IL
Vice President	Denise Beihoffer	Two N. Riverside Plaza, Chicago, IL

Directors

Director	Bruce C. Strohm	Two N. Riverside Plaza, Chicago, IL
Director	Gerald A. Spector	Two N. Riverside Plaza, Chicago, IL
Director	David J Neithercut	Two N. Riverside Plaza, Chicago, IL

Signatures

Signature Barbara Shuman
Title Secretary